



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

JMH
F. #2013R00948

*610 Federal Plaza
Central Islip, New York 11722*

August 17, 2021

By ECF and Email

The Honorable Joseph F. Bianco
Visiting United States Circuit Judge
Eastern District of New York
100 Federal Plaza
Central Islip, New York 11722

Re: United States v. Phillip A. Kenner
Criminal Docket No. 13-607 (JFB)

Dear Judge Bianco:

As directed by the Court at the final restitution hearing held on August 13, 2021, in the above-referenced matter, the government hereby submits a revised chart of the restitution awarded by the Court in this case as to the above-referenced defendant. See also Tr. of Hr'g (July 30, 2021; Aug. 13, 2021). The government has previously provided a version of this chart in Microsoft Word format to the Court's deputy.

Respectfully submitted,

JACQUELYN M. KASULIS
Acting United States Attorney

By: /s/
Saritha Komatireddy
J. Matthew Haggans
Assistant U.S. Attorneys
(718) 254-6054 / 6127

cc: Clerk of Court (JFB) (By ECF)
Phillip A. Kenner, *pro se* (By U.S. Mail)
Matthew Brissenden, Esq. (Standby Counsel) (By ECF and Email)

Victim Name	Scheme	Amount
Berard, Bryan	Hawaii	100,000.00
Berard, Bryan	Line of Credit	649,405.00
Berard, Bryan	Ledbetter	375,000.00
Campbell, Brian	Hawaii	100,000.00
Campbell, Brian	GSF	250,000.00
DeVries, Greg	Hawaii	100,000.00
Devries, Greg	Eufora	100,000.00
Devries, Greg	GSF	250,000.00
Gonchar, Sergei	Line of Credit	856,668.00
Hughes, Theodore	Eufora	66,666.67
Kaiser, Ethel	Eufora	66,666.67
Kaiser, John	Hawaii	1,080,000.00
Kaiser, John	Eufora	200,000.00
McKee, Jay	GSF	250,000.00
Murray, Glen	Hawaii	57,447.00
Murray, Glen	Line of Credit	1,242,769.00
Murray, Glen	Eufora	250,000.00
Murray, Glen	GSF	250,000.00
Murray, Raymond	GSF	100,000.00
Nash, Tyson	Hawaii	57,447.00
Nash, Tyson	Eufora	100,000.00
Nash, Tyson	GSF	100,000.00
Nolan, Owen	Line of Credit	2,113,804.00

Victim Name	Scheme	Amount
Norstrom, Mattias	Hawaii	100,000.00
Norstrom, Mattias	Line of Credit	1,211,897.81
Norstrom, Mattias	GSF	250,000.00
Peca, Michael	Hawaii	100,000.00
Peca, Michael	Line of Credit	1,794,392.00
Peca, Michael	Eufora	100,000.00
Peca, Michael	GSF	250,000.00
Privitello, Nicholas	Eufora	200,000.00
Ranford, William	Eufora	400,000.00
Ranford, William	GSF	300,000.00
Rizzi, Robert	Eufora	66,666.67
Rucchin, Steven	Hawaii	57,447.00
Rucchin, Steven	Line of Credit	1,010,645.00
Rucchin, Steven	Eufora	150,000.00
Rucchin, Steven	GSF	50,000.00
Stevenson, Turner	GSF	100,000.00
Stevenson, Turner	Hawaii	100,000.00
Sydor, Darryl	Hawaii	60,000.00
Sydor, Darryl	Line of Credit	856,200.00
Sydor, Darryl	Eufora	50,000.00
Sydor, Darryl	GSF	250,000.00
Tsyplakov, Yelena (Vladimir)	Hawaii	50,000.00
TOTAL	-	\$16,223,121.82